

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127057

Entity Name: LANCO SHUTTERS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8201 PETERS RD., STE. 1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS RD., STE. 1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3203706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, KEITH A
3880 TREE TOP DRIVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

LANE, KEITH A
5459 NW 60 DR.
CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LANE, KEITH A
Address: 3880 TREE TOP DR.
City-St-Zip: WESTON, FL 33332

Title: P () Delete
Name: LANE, KEITH A
Address: 3880 TREE TOP DR.
City-St-Zip: WESTON, FL 33332

Title: CFO (X) Delete
Name: LANE, KAREN A
Address: 3880 TREE TOP DR.
City-St-Zip: WESTON, FL 33332

Title: V (X) Delete
Name: LANE, KAREN A
Address: 3880 TREE TOP DR.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANE, KEITH A
Address: 5459 NW 60 DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VS (X) Change () Addition
Name: LANE, KAREN A
Address: 5459 NW 60 DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH A. LANE

PT

04/26/2007

Electronic Signature of Signing Officer or Director

Date